

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003201

FILED
Apr 25, 2011
Secretary of State

Entity Name: CARPET BARN & MORE, INC.

Current Principal Place of Business:

1633 S. MISSOURI AVE
CLEARWATER, FL 34756

New Principal Place of Business:

Current Mailing Address:

172 MOBBLY BAY DRIVE
OLDSMAR, FL 34677

New Mailing Address:

1633 S. MISSOURI AVE
CLEARWATER, FL 34756

FEI Number: 26-1710925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, JASON B
172 MOBBLY BAY DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

LUSTIG, JASON B
1633 S. MISSOURI AVE
CLEARWATER, FL 33756 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUSTIG, JASON B
Address: 1633 S. MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: LUSTIG, JANICE H
Address: 1633 S. MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON LUSTIG

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date